

State of California
California Energy Commission
Minutes of the September 22th, 2016, Citizen Oversight Committee Meeting

The meeting was called to order by Citizen Oversight Board Chair Kate Gordon.

Board Members Present:

Kate Gordon, Chair

James Ray, Vice Chair

Randall Martinez

David Dias

Gary Kremen

Chelina Odbert

Arno Harris

Ex-officio Members Present:

None

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.
(Board Chair Kate Gordon)
No action taken on item 1.
2. APPROVAL OF MINUTES FROM May 20th, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
Board member Dias moved and Board member Ray seconded the motion to approve the May 20th, 2016 minutes. Vote was (7-0).
3. UPDATE ON THE DRAFT AUDIT PLAN FOR THE INDEPENDENT AUDIT OF THE JOB CREATION FUND. (Staff Member Jack Bastida)
No action taken on item 3.
4. UPDATE ON THE REPORT FORMAT FOR THE AGENCIES SUBMITTING REPORTS TO THE CITIZEN OVERSIGHT BOARD. (Staff Member Jack Bastida)
No action taken on item 4.
5. PRESENTATION ON THE TOMKAT CENTER STANFORD UNIVERSITY FELLOWS SOLAR SCHOOLS PROJECT. (Brian Bartholomeusz) Information and supporting materials explored by the fellows available to K-12 schools for solar electricity generation potential.
No action taken on item 5.
6. DISCUSSION AND POSSIBLE VOTE ON A CONFLICT OF INTEREST CODE FOR THE CALIFORNIA CITIZEN OVERSIGHT BOARD. The law requires that every state agency have a

conflict of interest code, which identifies all agency officials and employees who make or participate in making governmental decisions. (Staff Member Jack Bastida)

Board member Gordon motioned and Board member Kremen seconded to table the motion for the next meeting. Vote was (7-0).

7. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Appearances:
(*by telephone)

Brian Bartholomeusz, Executive Director Innovation Transfer, Stanford University

There being no-further business, the meeting was adjourned.

Respectfully submitted

Jack Bastida